

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Hopkinton Category No. I Investigating Agency FDACity Massachusetts Related Case Information:County Middlesex Superseding Ind./ Inf. Yes Case No. 09-10330-GAO
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Mark Philip Juvenile ☐ Yes ☒ No

Alias Name _____

Address Lexington, MassachusettsBirth date (Year only): 1955 SSN (last 4 #): 9108 Sex M Race: _____ Nationality: BritishDefense Counsel if known: Stephen Huggard Address: 111 Huntington Ave, Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Jeremy Sternberg Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/11/11 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Mark Philip

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC §371</u>	<u>conspiracy</u>	<u>1</u>
Set 2	<u>18 USC §1343</u>	<u>wire fraud</u>	<u>2-6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: